

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-----------------|--------------------------------|-------------------|
| Name of the Candidate | Shagufta Shaikh | Client Name | Krisala Developer |
| Application ID | GQ-KD-28 | Report Status | Closed |
| Date of Birth | NA | Application Received | 21-03-2025 |
| Candidate Employee ID | 28 | Insuff Cleared/Reopened | NA |
| Report Type | STOPCHECK | Final Report Date | 13-05-2025 |
| Verification Purpose | NA | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|-------------------------|---------------------------|-------------------------|----------------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | BGV Team | 14-04-2025 | GREEN |
| CURRENT ADDRESS | Shagufta Shaikh | 08-04-2025 | GREEN |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 01-04-2025 | GREEN |
| NATIONAL IDENTITY 2 | PAN Database | 01-04-2025 | GREEN |
| PERMANENT ADDRESS | Candidate's Neighbour | 05-04-2025 | GREEN |

End of summary report

| | | | | | |
|---------|--|--|---|--|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|---------|--|--|---|--|--|

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|------------------------------|
| Name Of The Company: | Platinum Buildcon Pvt Ltd | Platinum Buildcon Pvt Ltd |
| Name Of The Candidate: | Shagufta Shaikh | Shagufta Shaikh |
| Emp Code: | E00822 | E00822 |
| From: | 15-10-2022 | 15-10-2022 |
| To: | 31-10-2024 | 31-10-2024 |
| Designation: | Guest Relationship Executive | Guest Relationship Executive |
| Last Drawn Salary: | Not Provided | Not Provided |
| Reason For Leaving: | Not Applicable | Not Provided |
| Rehire Eligibility: | Not Applicable | Not Provided |
| Remarks: | The above details were verified by BGV Team of Platinum Buildcon Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. | |
| Information Source Name: | BGV Team | |
| Report Verified Date: | 14-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

PFA

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

From: balaji.phad [mailto:balaji.phad@platinumbuildcon.com]
Sent: Sunday, April 13, 2025 1:26 PM
To: Parimala
Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com
Subject: Re: Requesting for Ex-Employment Verification for candidate Shagufta Sheikh - GQ-KD-28

Yes, I confirm.

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Annexure 1 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

Client Name: Rainbow Hospital

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|---|---|--|
| Company Name | Platinum Buildcon Pvt Ltd | |
| Candidate Name | Shagufta Sheikh | |
| Employee Code/ID/No | E00822 | |
| From (Date of Joining) | 15/10/2022 | |
| To (Date of Exit/Relieving) | 31/10/2024 | |
| Designation (At the time of leaving the company): | Guest Relationship Executive | |
| Salary/CTC: | Please Provide | |
| Was this position: Permanent/Temporary/Contractual | Please Provide | |
| Supervisor's Name | Please Provide | |
| Reason for Leaving | Please Provide | |
| Rehire Eligibility | (Please fill in the relevant information) | |
| Exit formalities completed: (Yes/No) | (Please fill in the relevant information) | |
| Kindly confirm attached Relieving letter /document is authenticate? | Please Provide | |
| Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly) | Please explain/comment briefly | |
| Any Misappropriation of Fund ? (If "Yes" Please explain briefly) | Please explain/comment briefly | |
| DATA – BREACH of any kind | Please Provide | |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: | Please Provide | |
| Verified By (Name, Contact Number & Designation) | Please Provide | |

| CURRENT ADDRESS | | |
|---|--|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Candidate Name: | Shagufta Shaikh | Shagufta Shaikh |
| Period Of Stay: | Not Provided | Since 1 year to till the date |
| Address: | D-105, R7 Life Republic By Kolte Patil , Marunji 411057 Pune Maharashtra | D-105, R7 Life Republic By Kolte Patil , Marunji 411057 Pune Maharashtra |
| Landmark: | Not Provided | Jambe firestation |
| Remarks: | Visited the given address, Met Shagufta Shaikh (Self), who confirmed that the candidate is residing at the provided address since 1 year to till date, hence closing the check as green and the same is furnished as Annexure. | |
| Information Source Name: | Shagufta Shaikh | |
| Report Verified Date: | 08-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



| | |
|---|---|
| Full Name of The Candidate | Shagufta Shaikh |
| Date of Verification | 08-04-2025 |
| Address as provided by the candidate | Uttam Sweet House, Flat No. 102, Shitladevi Road, Mhalunge Pune, MH-410501 |
| Does physically verified address match with the above? (Yes or No) | YES |
| Verifier remarks if the address do not match (Leave the column blank if the address matches) | NA |
| Mode of communication (Verbal / Written) | Verbal |
| Name of the Respondent | Shagufta Shaikh |
| Relationship with the candidate | Self |
| Number of Years at present residence | 1 year |
| Status (Ownership/Rental/Hostel/PG) | Owned |
| Details of Address proof Verified | GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details |
| If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No) | YES |
| Nature of Location | Upper Class |
| Prominent Landmark in 1KM radius (Mandatory) | Jambe firestation |
| Nearby Police Station (Mandatory) | Jambe Police Station |
| Any Comment regarding the verification | NA |
| Name and signature of representative with date | NA |
| Signature of Respondent | NA |

Annexure 2 (b)



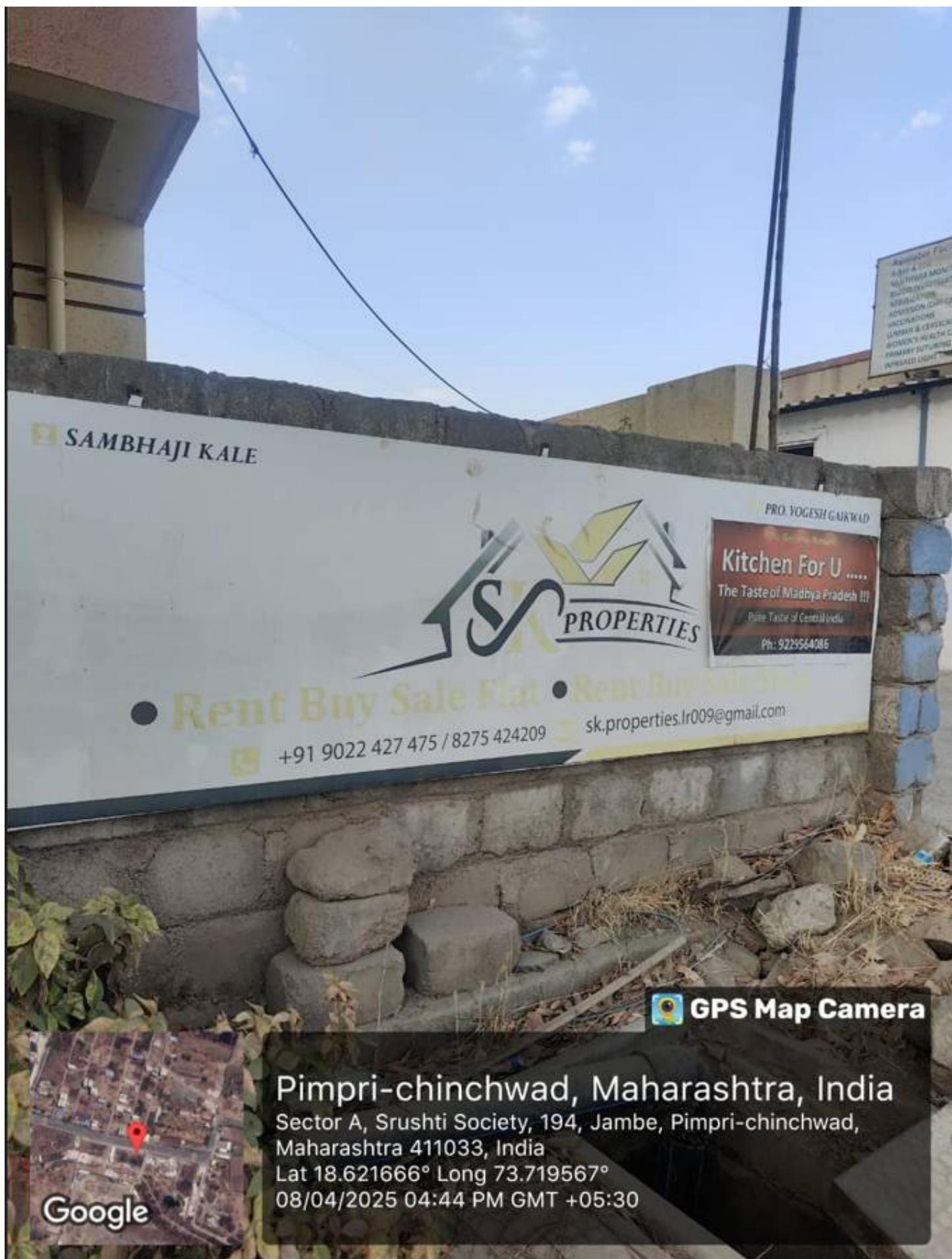
Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



Annexure 2 (f)



Annexure 2 (g)



Annexure 2 (h)

+91 93227 65798

OPS Map Camera

Marunji, Maharashtra, India
Life Republic Township, R7 D1901, Tathankadvi,
Marunji, Maharashtra 411057, India
Lat 18.624104° Long 73.716808°
08/04/2015 04:32 PM GMT +06:30

Hi Shagufta Shaikh,
Greetings from GoldQuest Global.
This is regarding your address
verification on behalf of Krisala
Developer

Whether our field executive has
visited your address physically?
Were you staying in the above
house?

Kindly confirm as 'Yes', if both the
statements are correct 15:57 ✓

Please confirm the house photo 19:20 ✓

You

Hi Shagufta Shaikh,
Greetings from GoldQuest Global....

19:25

Yes

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-----------------|
| Type Of Id Card: | Aadhaar Card | Aadhaar Card |
| Identity Number: | 718628378612 | 718628378612 |
| Verification Result: | Not Applicable | Green |
| Verified By: | Not Applicable | UIDAI - Aadhaar |
| Remarks: | <p>The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.</p> | |
| Information Source Name: | UIDAI - Aadhaar | |
| Report Verified Date: | 01-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

 English ▾

Dashboard > Check Aadhaar Validity



718628378612 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 30-40 years |
| Gender | FEMALE |
| State | Maharashtra |
| Mobile | *****936 |

NATIONAL IDENTITY 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------|
| Type Of Id Card: | Pan Card | Pan Card |
| Identity Number: | CMGPS9050Q | CMGPS9050Q |
| Verification Result: | Not Applicable | Green |
| Verified By: | Not Applicable | PAN Database |
| Remarks: | The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PAN Database | |
| Report Verified Date: | 01-04-2025 | |
| Verification Status(Color Code): | GREEN | |



Annexure 4 (b)

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e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

| | |
|-------------------------|---------------------------------|
| PAN / TAN CMGPS9050Q | Name SXXXXXXA PXXXXXN SXXXXH |
|-------------------------|---------------------------------|

PERMANENT ADDRESS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|--|
| Candidate Name: | Shagufta Shaikh | Shagufta Shaikh |
| Period Of Stay: | Not Provided | Since 2017 to 2023 |
| Address: | Flat No 302 Radian Apartments, Palloti Nagar Gorewada Ring Road, Nagpur, MH - 440013 | Flat No 302 Radian Apartments, Palloti Nagar Gorewada Ring Road, Nagpur, MH - 440013 |
| Landmark: | Not Provided | ST Vincent Palloti School |
| Remarks: | Visited the given address, Met Candidate's Neighbour, who confirmed that the candidate is residing at the provided address since 2017 to 2023, hence closing the check as green and the same is furnished as Annexure. | |
| Information Source Name: | Candidate's Neighbour | |
| Report Verified Date: | 05-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)



| | |
|---|--|
| Full Name of The Candidate | Shagufta Shaikh |
| Date of Verification | 05-04-25 |
| Address as provided by the candidate | Flat No 302 Radian Apartments, Palloti Nagar Gorewada Ring Road, Nagpur, MH - 440013 |
| Does physically verified address match with the above? (Yes or No) | Yes |
| Verifier remarks if the address do not match (Leave the column blank if the address matches) | |
| Mode of communication (Verbal / Written) | Written |
| Name of the Respondent | Name not disclosed |
| Relationship with the candidate | Neighbour |
| Number of Years at present residence | Since 2017 to 2023 |
| Status (Ownership/Rental/Hostel/PG | Rented |
| Details of Address proof Verified | GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details – NA |
| If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No) | No |
| Nature of Location | Lower / Middle / Upper Class - Middle |
| Prominent Landmark in 1KM radius (Mandatory) | ST Vincent Palloti School |
| Nearby Police Station (Mandatory) | NA |
| Any Comment regarding the verification | Neighbor confirmed that the candidate had shifted |
| Name of the signature of Representative with date | Ramanand |
| Signature of Respondent | NA |
| OTP | 0101 |

Annexure 5 (b)



102 Zainab Apartment Near Palloti Church Besides Rathod Lawn Suraj Nagar,
Anant Nagar, Nagpur, Maharashtra 440013, India

Latitude

21.1882054°

Local 05:01:04 PM
GMT 11:31:04 AM

Longitude

79.0593856°

Altitude 303 meters
Saturday, 05.04.2025

Annexure 5 (c)



102 Zainab Apartment Near Palloti Church Besides Rathod Lawn Suraj Nagar,
Anant Nagar, Nagpur, Maharashtra 440013, India

Latitude

21.1882054°

Local 05:00:12 PM
GMT 11:30:12 AM

Longitude

79.0593856°

Altitude 303 meters
Saturday, 05.04.2025

GPS Map
Camera Lite

Annexure 5 (d)



102 Zainab Apartment Near Palloti Church Besides Rathod Lawn Suraj Nagar,
Anant Nagar, Nagpur, Maharashtra 440013, India

Latitude

21.1882054°

Local 04:54:24 PM
GMT 11:24:24 AM

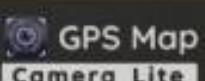
Longitude

79.0593856°

Altitude 303 meters
Saturday, 05.04.2025

THE RADIAN

| Sr. No. | OWNERS NAME | FLAT No. |
|---------|--------------------------|----------|
| 1 | Mr. JAVED LULANI | 101 |
| 2 | Mr. IKBAL DILAWER SHEIKH | 102 |
| 3 | Mr. RIZWAN RIZVI | 201 |
| 4 | Mr. ABDUL SAYEED | 202 |
| 5 | Mr. SAJID SHEIKH | 301 |
| 6 | Mr. FAZAL AHMED | 302 |
| 7 | Mr. DILIP DUTTA | 401 |
| 8 | Mr. ROSHAN ALI | 402 |



102 Zainab Apartment Near Palloti Church Besides Rathod Lawn Suraj Nagar,
Anant Nagar, Nagpur, Maharashtra 440013, India

Latitude

21.1882054°

Local 04:55:51 PM
GMT 11:25:51 AM

Longitude

79.0593856°

Altitude 303 meters
Saturday, 05.04.2025

Annexure 5 (f)

 +91 93227 65798 □ v 🔍 ⋮

TODAY

 322 Zenith Apartment Near Pacific Church besides Kothad Lawns Bangalore, Anant Nagar, Bengaluru, Karnataka-560033, India
Identity: 213982054* Longitude: 79.0593856*
Phone: 9322765798 Latitude: 12.923821
G+Map: [View Map](#)

Hi Shagufta Shaikh,
Greetings from GoldQuest Global.
This is regarding your address
verification on behalf of Krisala
Developer

Whether our field executive has
visited your address physically?
Were you staying in the above
house?

Kindly confirm as 'Yes', if both the
statements are correct 14:12 ✓

You

 Hi Shagufta Shaikh,
Greetings from GoldQuest Global....

 I am not staying here this is my mother's house Edited 15:21

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

